



El Tejon Unified School District
BOARD OF TRUSTEES

4337 Lebec Road; Lebec, CA 93243
PH: 248-6247 FAX: 248-6714

John Fleming, Trustee
Barbara Newbold, Clerk

Misty Johnston, Trustee
Lark Shillig, Trustee

BOARD OF TRUSTEES
REGULAR BOARD MEETING
Thursday, September 10, 2015
El Tejon Continuation High School
700 Falcon Way, Lebec, CA 93243

CLOSED SESSION:
OPEN SESSION:

6:00 p.m.
7:00 p.m.

ETCHS
ETCHS

AGENDA

Agendas are posted at the El Tejon Unified School district at least 72 hours prior to each meeting as well as at each school site. Any materials required by law to be made available to the public prior to the meeting of the Board of Trustees of the El Tejon Unified School District can be inspected at the following address between the hours of 7:30 a.m. to 3:30 p.m., Monday through Friday: El Tejon Unified School District, 4337 Lebec Road, Lebec, CA 93243.

SPECIAL NEEDS ACCOMMODATIONS

Assistive listening devices, agenda in Braille and/or alternate formats are available upon request. American Sign Language (ASL) interpreters, other auxiliary aids and services, or reasonable modifications to Board meeting policies and/or procedures, such as to assist members of the disability community who would like to request a disability-related accommodation in addressing the Board, are available if requested at least three business days prior to the Board meeting. Later requests will be accommodated to the extent feasible. Please contact the Superintendent's Office, El Tejon Unified School District at 661-248-6247 from 7:30 a.m. to 3:30 p.m., Monday through Friday (Government Code 54954.2)

HEARING OF INDIVIDUALS ON AGENDA ITEMS

Members of the public shall have an opportunity to address the Board of Trustees either before or during the Board's consideration of each item of business to be discussed at regular or special board meetings. Each member of the public wishing to speak must fill out a "Request to Address the Board Regarding Items on the Agenda" (blue card) prior to the start of the meeting. The presiding officer must first recognize each person who addresses the Board.

PRELIMINARY (ETCHS)

Call to Order – Time _____
MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

Hearing of Citizens on Items Listed on Closed Session Agenda
Members of the Public shall have an opportunity to address the Board of Trustees on item(s) listed on the Closed Session agenda before the Board of Trustees adjourns to Closed Session.

ADJOURNMENT TO CLOSED SESSION – Time _____

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

1. Consideration and Appeal of Interdistrict Transfer denial #16-001.
MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

**2. Conference with Labor Negotiator, Rodney Wallace, ETTA and CSEA.
Government code Section 54957.6**
MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

**3. Review and Possible Action on Appointment, Employment, Discipline, Resignation of District Employees
[G.C.§ 54957)**
MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

**4. Public Employment (Other than Compensation).
Job Title: Superintendent**
MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

**5. Conference with Labor Negotiator(s) (Government Code Section 534957.6)
Agency Designated Representatives: Barbara Newbold
Unrepresented Employment Position: Superintendent**
MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

6. Consideration and Approval of Interdistrict Transfer #16-004.
MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

7. Consideration and Approval of Interdistrict Transfer #16-005.
MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

8. Consideration and Approval of Interdistrict Transfer #16-006.
MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

9. Consideration and Approval of Interdistrict Transfer #16-007.

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

10. Employment Recommendations:

- A. Accept Resignation, Health Aide, Frazier Park School.
- B. Accept Resignation, Family Community Liaison II, Mountain Communities Family Resource Center.
- C. Employ Noon Duty Aide, El Tejon School.
- D. Employ Special Education Aide, Frazier Park School.
- E. Employ Special Education Aide, Frazier Park School.
- F. Employ Special Education Teacher, Frazier Park School.
- G. Employ Health Aide, Frazier Park School.
- H. Employ 6th Grade Teacher, El Tejon School.

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

ADJOURNMENT FROM CLOSED SESSION – Time _____

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

RECONVENING IN OPEN SESSION – Time _____

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

FLAG SALUTE

PUBLIC PRESENTATIONS

Members of the public shall have an opportunity to address the Board of Trustees either before or during the Board's consideration of each item of business to be discussed at regular or special board meetings. The time allotted shall be limited to 3 minutes. If a large number of people wish to speak on a specific item, with Board consent, the president may increase or decrease the time allowed (20 minutes) for public presentation, depending on the topic and the number of persons wishing to be heard. This time may be used to address any item on the agenda, or any matter of concern within the jurisdiction of the El Tejon Unified School District. Each person who addresses the Board must be first recognized by the presiding officer. Comments must be addressed to the Board as a whole and not to individual members or District employees. The Board and staff are not obligated to comment on, or respond to, addresses by the public.

Whenever a member of the public initiates specific complaints or charges against an employee, the Board President shall inform the complainant it is the policy of the Board to hear such complaints or charges in closed session unless otherwise requested by the employee pursuant to Government Code 54957. The Board President shall also encourage the complainant to file a complaint to an appeal using the appropriate District Complaint or appeal procedure.

REVISION/ADOPTION/ORDERING OF AGENDA

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

REPORT FROM CLOSED SESSION

Closed session report

PUBLIC COMMENT

REPORTS AND PRESENTATIONS

- A. El Tejon Teachers Association (ETTA) – (Chuck Mullen, President)
- B. California School Employee Association #552 – (Angela Witham, President)
- C. Trustee’s Reports
- D. Other items

APPROVAL OF MINUTES

Approval of Minutes from Regular Board Meeting of August 13, 2015.

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

Approval of Minutes from Special Board Meeting of August 28, 2015.

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

SUPERINTENDENT’S REPORT

- 1. District Enrollment – In packet
- 2. Field Trips - 7 Approved
- 3. SISC Investment Pool – In packet
- 4. Other Items

OPEN PUBLIC HEARING - Time

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

2014-2015 Unaudited Actuals. Public Comments.

ADJOURN PUBLIC HEARING - Time

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

ITEMS FOR DISCUSSION AND ACTION

A. Interview Applicants for Provisional Appointment to Board of Trustees.

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

B. Consideration and Possible Action to Make Provisional Appointment to Fill Vacancy on the Board of Trustees (Education Code section 5091).

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

C. Elect a Board President for 2015.

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

D. Ratification of Contract of Employment

Job Title: Superintendent

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

Business Items

E. Approval of 2014-2015 Unaudited Actuals.

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

F. Approval of Resolution #16-0, Establishing Appropriations Limitation (GANN) for 2015-2016.

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

G. Approval of Updated LEA Plan.

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

Board Items

H. Consideration of AR 1312.3 Uniform Complaint Procedures, First Reading.

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

I. Consideration of AR 1312.4 Williams Uniform Complaint Procedures, First Reading.

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

J. Consideration of E 1312.4 Williams Uniform Complaint Procedures, First Reading.

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

K. Consideration of BP/AR 4121 Temporary/Substitute Personnel, First Reading.

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

L. Consideration of AR 4161.2 Personal Leaves, First Reading.

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

M. Consideration of BP/AR 5113.1 Chronic Absence and Truancy, First Reading.

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

N. Consideration of AR 5125 Student Records, First Reading.

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

O. Consideration of AR 5141.31 Immunizations, First Reading.

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

P. Consideration of BP/AR 5144 Discipline, First Reading.

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

Q. Consideration of BP/AR 6174, First Reading.

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

<p style="text-align: center;">CONSENT AGENDA Items required by law and/or items in accordance With the District Administrative Code and/or Education Code Item R.</p>

R. Approval of B warrant batches #0009 for \$173,109.98, #0010 for \$36,545.54; #0011 for \$923.60; #0012 for \$59,524.29; and

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

ADJOURNMENT

TIME:

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____